

cc: CM
NM

Commissioner Trujillo introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6400
By: Commissioner Victor Trujillo

RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS MEETING DATES FOR THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH FEBRUARY 2024 THROUGH DECEMBER 2024 AND THE ANNUAL MEETING DATE OF JANUARY 2nd, 2025

WHEREAS; in accordance with the "Open Public Meeting Act" that became law in January 1976, the Authority has compiled a list of regular monthly meeting dates, now therefore;

BE IT AND IS HEREBY RESOLVED; that the following meeting dates will be designated as the regular monthly meeting dates of this Authority to be held on the second Monday of the month at 6:00p.m., at the Administration Office – 688 Maple Avenue, Elizabeth, NJ (unless otherwise specified), for the year 2024 and the annual meeting date of January 2nd, 2025 at 5:30p.m.;

- | | | |
|---|--------------------------|-------------------------|
| February 5, 2024 | June 10, 2024 | October 7, 2024 |
| March 11, 2024 | July 8, 2024 | November 4, 2024 |
| April 8, 2024 | *August 12, 2024 | December 9, 2024 |
| May 13, 2024 | September 9, 2024 | |
| Annual Meeting Thursday, January 2, 2025 | | |

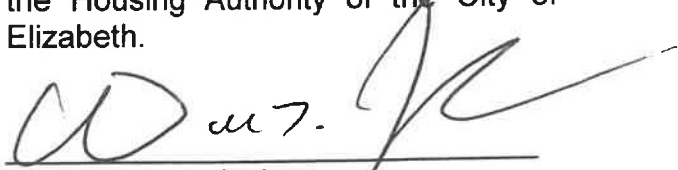
*August 12, 2024 (If Needed)

Seconded by Commissioner Cano.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Denise George-Carroll	(X)	()	()	()
Nelson Gonzalez	()	()	()	(X)
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the annual meeting held on Thursday, January 4, 2024 and contained in the minutes of the Housing Authority of the City of Elizabeth.


William D. Jones
Secretary-Treasurer